

## **H96DA Minutes**

October 25, 2007

**Director Attendees:** Dr. William Long, Charlie Harts, Ruth Forrest, Molly Harts, Elliott Richardson, Harold Forister, Paul Johnson and Steve Turner.

**Guest:** Donna Wells

Dr. William Long called the meeting to order.  
Steve Turner opened with the invocation.

### **Minutes**

Motion to accept minutes from the September, 2007 meeting was made by Elliott Richardson and seconded by Molly Harts.

### **Treasurers Report**

Paul Johnson presented a detailed financial report. A motion to accept the financial report was made by Steve Turner and seconded by Elliott Richardson.

### **Depot Project**

Charlie Harts, Project Coordinator, stated that the Depot renovation has been completed. The new sound system has been installed. Harts noted there was an invoice difference of \$76.41 less than original quote due to speaker style change. The system boxed security has two (2) switches and two (2) sets of keys, one (1) set of keys for the Town and one (1) for the H96DA. Harts recommended the town increase Depot usage fee by \$25 when sound system is requested. Dr. Long requested that Directors Turner and Richardson resolve the fee through the Town. Harts said he will make report to the Town Council's next meeting on the Depot Project and the Visitor's Center.

### **Visitors and Heritage Center**

Charlie Harts stated the new Visitors and Heritage Center is moving right along. Architect Joe Prothro sent brick samples from the old #5 Mill for approval to be used on the Center. After discussion, Dr. Long asked for a motion to use the brick. Molly Harts made a recommendation to use the brick and Ruth Forrest seconded. All in favor with no opposition. Harts will follow-up with Joe Prothro concerning façade brick details on back side of Center. Dr. Long appointed committee to address interior decorating concerns. The committee is Gladys Woodcock, Ruth Forrest, Molly Harts and Donna Wells. Projected end of project is December end.

Harts noted that the H96DA was not granted monies for exhibit displays from the Self Foundation. However, he will revisit with Mamie Nicholson.

### **Town Council Report - Elliott Richardson and Steve Turner**

Steve Turner stated that he had received a telephone call from Vic Carpenter concerning the waiving of the landfill fees for old Center's disposal. Turner stated the Town had received a bill

from the County for landfill fees from old Center demolition. Dr. Long stated there was a communication lapse from previous County personnel to new personnel. Dr. Long stated that per conversation with Councilman Patrick Moody that Moody would work toward resolving the landfill fee issues.

Harts noted that a request for \$3,500 had been submitted from the Accomodations Tax. The Town had submitted a request for \$10,000 for a Website. Elliott Richardson noted Town budget line item 717 in the amount of \$3,500 had been designated for the H96DA. Turner noted those funds should be available for disbursement in February/March, 2008.

With no further discussion, the meeting was adjourned.

Respectfully submitted,  
*Donna Wells*